

CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047

515-989-0909 Fax 515-989-4328

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

06/17/2025 7:30PM

AGENDA

A, Disposition of Minutes for May 2025

B. Director's Financial Report

- Total money to City Hall from the library for May 2025: \$118.42
Faxes: \$25.50 Earbuds: \$6 Replacements: \$86.92 Donation: \$0

C. Action on Bills:

1. Amazon\$2,132.69 (books, program & office supplies)
2. Credit Cards/Fareway.....\$268.67 (programs supplies, cleaning supplies)
3. Cyber Solutions..... \$3,297.41 (IT service and new computers)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Demco.....\$262.84 (covering supplies)
6. Ingram.....\$5,814.94 (books)
7. Jeffries Cleaning.....\$410 (monthly cleaning)
8. Micro Marketing.....\$27.00 (books)
9. Overdrive.....\$2,283.53 (ebooks etc)
10. Penworthy.....\$173.88 (books)
11. Roberts.....\$220.00 (plumbing repair)
12. Sherry Schlundt.....\$48.05 (program supplies reimbursement)
13. West Des Moines Public Library.....\$200 (promotional map artist)

Total Bills..... \$15,184.01

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & Service Reports

Director Reports:

Stats:

F. Committee Reports: None

G. Unfinished Business: Naming Rights

H. New Business: Adult Services Librarian job description

I. Library Vision/Planning: Meetings: Update on building process

J. Foundation: Reminder of Garden Tour June 21st

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

- **See Calendar for SRP events!**

N. Adjournment